

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
January 16, 2019, 7:00p.m.

MINUTES

Roll Call - Present: President Vonda Benson, Vice President Cary Winch, Secretary Linda Salzwedel
Members and Guests - Penny Thurber, Abby Frisk, Tim Salzwedel, Nathan Winch, Brian Benson, Tom Chudy, Mike Wentland, Tom McDermott, Cindy Seitz, David Seitz, Brian Bires, Don Schwartz, Steve Mesner, Paul Richardson, Sharyn Richardson, Ted Ralph

Call to Order

The meeting was called to order at 6:56 pm by President Vonda Benson

Public Presentation

None

Treasurer's Report

Financial report was read by Vonda Benson, in Bill Dow's absence. A motion was made by Cary Winch, seconded by Tim Salzwedel, to accept the Treasurer's report. Motion carried by member vote.

Minutes

December 2018 Minutes were missing – will be presented at the next meeting

OLD BUSINESS

Chapter Project Report (Cary Winch, Bill Dow, Penny Thurber)

Cary Winch: Not a lot of progress since the last meeting. Our last one was a road trip to the Learn Build Fly Center in Wausau. Weight and balance in aircraft design was discussed there. A nice group went from our chapter – Penny, AJ, Abbey, Leona, Bill Dow, Cary & Nathan Winch, and Cary's dad Don. Our next step in our project will be welding on the fuselage.

Penny Thurber: wants to know if we can switch chapter project to a different night for at least one meeting a month. With Bill not here, they will pick one at a later meeting. Still on Tuesday for next week. Penny said the hanger in Wausau was so awesome – the chapter was very involved and they raise money in a lot of ways – even providing sodas to purchase. She suggests we could start doing stuff like that. They have a lot of money in their community in Wausau.

Cary Winch: he owns a laser cutter and says anyone can use it that needs to. His is bigger than the one at the other chapter. He says that the one Wausau has is probably only \$300, so maybe our chapter can purchase one. Wausau meets every Tuesday and every Saturday morning and we are welcome to join them any time. Dave's brother Dennis lives right by there and can get anyone in there.

Membership Management Report (Cary Winch)

The database has been tested a couple times and seems to work well so far.

2019 Banquet (Tom Chudy)

Two locations were looked at – The Summit and Two Sisters. The Summit was chosen, with the \$20 per meal option. The speakers will be LaVern Griffin and someone from Volk Field. Bill Down will talk to the speaker about the time limit of 20-30 minutes. The Banquet date is set for March 23 with a 5:00 happy hour, 6:00 meal and 7:00 speaker program. Cindy Seitz will verify the date with The Summit.

Chapter Renewal (Tom Chudy)

Tom reports we are officially renewed. This renewal includes liability insurance for space that we use to build the project. Dave said he got an email from EAA that we need to send our 990 tax form in. He forwarded it to Bill Down and he is on it.

Ted Ralph asked if we have a formal written agreement with the commission and the cities for the project building space. He says we might want to pay fair market value instead of \$1 per year like we are now paying. As long as we are using the SRE building for the kids and the project, the cities are very supportive. Don says the commission could ask the cities if they are still ok with the deal that we are getting. Don will put it on the commission agenda.

Pedal Venture 2019

Dave Seitz provided information on it.

NEW BUSINESS

Ray Aviation Youth Scholarship Fund (Vonda Benson)

One hundred chapters can apply for this. Youth must be at least age 15 for glider training, and age 16-18 for private pilot. We will need a committee to handle it and someone to be the official contact person, to participate in getting the information. Don says he will head it up. Vonda, Cary, Tom and Dave will assist. One student right away from our chapter would be Dave's grandson Conner. He'll be 15 in March. Students in the program can continue to use the money toward their other licenses, after graduating. A motion was made to have our chapter apply for the scholarship fund by Tom Chudy, seconded by Cindy Seitz. Motion passed by member vote.

2019 Planning (Vonda Benson)

A motion was made by Vonda Benson to move the February meeting to the 13th. Seconded by Tom Chudy. Motion passed by member vote.

2019 Young Eagle Day

Don Schwartz will be the chair. Arrival time of 7am for the workers on June 22, the flying will take place from 8am until 1:00ish. Steve and Paul can talk about what it takes to be a pilot, with professional inputs.

2019 Fly-In (Tom Chudy)

Still in the beginning planning stages.

Technical Report (Ted Ralph, Chair)

Ted spoke about the busiest airport that was shut down the day before Christmas because of drones in the air. Supposedly they were commercial drones. They are treating it as a terrorist act.

Safety (Paul Richardson, Chair)

Paul discussed landing accidents. We should all focus on two things on every landing – keep your final approach speed the same and use the same aiming point. Practice this every time you land. Steve added – keep your airspeed plus five minus nothing. Use the numbers as an aiming point - if you are high move the aiming point a couple lines down the runway. Paul adds – use power to control speed on final. Dave says to look way down the runway when you are about to flare, when coming in on final. Don suggests making some landings with your air speed indicator covered up.

Communications

None

Additional Business

Cary says tomorrow night is a monthly speaker presentation at EAA museum in Oshkosh on the B-17. He adds that the speaker presentations are under-utilized. Check them out. They start at 7pm.

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel, to adjourn at 8:55pm. Motion approved by membership vote.

Next Meeting – February 13, 2019

Respectfully submitted,
Linda Salzwedel, Secretary